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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
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FOREIGN NON-PROFIT QUALIFICATION

Lord or Lords Ministries Inc.

Certificate of Status	0
Certified Copy	1
Page Count	5
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02 MAY 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

TB

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Lord of Lords Ministries Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 4/23/02

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 4012 Truman Dr., Seffner, Florida 33584

(Principal office address)

4012 Truman Dr., Seffner, Florida 33584

(Current mailing address)

To establish a company to minister to people. To see lost souls saved. To see lives changed by ministering through various means such as prison ministries, evangelism and writing of books. *See attached.*

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Michael Moses

Office Address: 4012 Truman Dr.

Seffner

(City)

Florida

33584

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Moses

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

02 MAY 29 AM 10:30
SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

5/17/02

Application by Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida

Lord of Lords Ministries Inc.

Non-Profit 501©(3) language:

8. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT RECORDED
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Moses
 Address: 4012 Truman Dr., Seffner, Florida 33584

Vice Chairman:
 Address:

Director:
 Address:

Director:
 Address:

B. OFFICERS

President: Michael Moses
 Address: 4012 Truman Dr., Seffner, Florida 33548

Vice President: Lisa Moses
 Address: 4012 Truman Dr., Seffner, Florida 33548

Secretary:
 Address:

Treasurer:
 Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Moses
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Moses, Chairman
 (Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

02 MAY 20 AM 10:31

AND
 FILED

Delaware

The First State

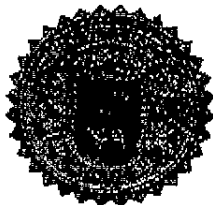
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LORD OF LORDS MINISTRIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LORD OF LORDS MINISTRIES INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

02 MAY 20 AM 10:31
SECRETARY OF STATE
HALL/ASSET, FLORIDA
AND
FILED



3515367-8300
020294079

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1766106

DATE: 05-08-02